MICHIGAN GAMING CONTROL AND REVENUE ACT (EXCERPT) Initiated Law 1 of 1996

432.207b Definitions; person considered to have interest in licensee or casino; contributions; exception.

Sec. 7b. (1) As used in this section:

- (a) "Candidate" means both of the following:
- (i) That term as defined in section 3 of the Michigan campaign finance act, 1976 PA 388, MCL 169.203.
- (ii) The holder of any state, legislative, or local elective office.
- (b) Except as provided in subsection (6), "committee" means any of the following:
- (i) A candidate committee as that term is defined in section 3 of the Michigan campaign finance act, 1976 PA 388, MCL 169,203.
- (ii) A political party committee as that term is defined in section 11 of the Michigan campaign finance act, 1976 PA 388, MCL 169.211.
- (iii) An independent committee as that term is defined in section 8 of the Michigan campaign finance act, 1976 PA 388, MCL 169.208.
 - (iv) A committee organized by a legislative caucus of a chamber of the legislature.
- (c) "License" means either a casino license issued under this act or a supplier's license issued under this act.
 - (d) "Licensee" means a person who holds a license as defined in subdivision (c).
 - (e) "Officer" means either of the following:
- (i) An individual listed as an officer of a corporation, limited liability company, or limited liability partnership.
 - (ii) An individual who is a successor to an individual described in subparagraph (i).
- (2) For purposes of this section, a person is considered to have an interest in a licensee or casino enterprise if any of the following circumstances exist:
 - (a) The person holds at least a 1% interest in the licensee or casino enterprise.
- (b) The person is an officer or a managerial employee of the licensee or casino enterprise as defined by rules promulgated by the board.
- (c) The person is an officer of the person who holds at least a 1% interest in the licensee or casino enterprise.
 - (d) The person is an independent committee of the licensee or casino enterprise.
- (3) A licensee is considered to have made a contribution if a contribution is made by a person who has an interest in the licensee.
- (4) A licensee or person who has an interest in a licensee or casino enterprise, or the spouse, parent, child, or spouse of a child of a licensee or person who has an interest in a licensee or casino enterprise, shall not make a contribution to a candidate or a committee during the following periods:
- (a) The time period during which a casino licensee or development agreement is being considered by a city or the board.
 - (b) The term during which the licensee holds a license.
 - (c) The 3 years following the final expiration or termination of the licensee's license.
 - (d) During either of the following, whichever is shorter:
 - (i) The period beginning on or after the effective date of this amendatory act.
 - (ii) The period beginning 1 year prior to applying for a license.
- (5) A licensee or person who has an interest in a licensee or casino enterprise, or the spouse, parent, child, or spouse of a child of a licensee or a person who has an interest in a licensee or casino enterprise, shall not make a contribution to a candidate or committee through a legal entity that is established, directed, or controlled by any of the persons described in this subsection during the time period described in subsection (4).
- (6) This section does not apply to a ballot question committee as that term is defined in section 2 of the Michigan campaign finance act, 1976 PA 388, MCL 169.202.

History: Add. 1997, Act 69, Imd. Eff. July 17, 1997.

Popular name: Proposal E